

**SINCE THE POSTING OF THE AGENDA THE FOLLOWING ITEMS HAVE BEEN CHANGED:**

**FIRST NOTICE DELETED**

**ITEM 1.E. ADDED**

**ITEM 3.B.12 ADDED**

**ITEM 7.A.4. DELETED**

**ITEM 7.A.6. DELETED**

**ITEM 7.A.8. ADDED**

**ITEM 7.A.9. ADDED**

## **NATURAL RESOURCES BOARD**

### **A G E N D A**

For meeting at:

Room G09, State Natural Resources Building (GEF 2)  
101 South Webster Street  
Madison, Wisconsin

Tuesday, February 21, 2006  
Wednesday, February 22, 2006

**NOTICE IS HEREBY GIVEN** ~~that on Tuesday, February 21, 2006, the Natural Resources Board will hold an optional informational session at 3:00 p.m. in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The session will discuss upcoming department actions to comply with federal air rules including clean air interstate rule, clean air mercury rule, eight hour ozone rule, and others. Presentations will be made by Department staff and by selected external stakeholders.~~ **DELETED FROM AGENDA**

**NOTICE IS FURTHER GIVEN** that on Tuesday, February 21, 2006 the Natural Resources Board will arrive at approximately 6:00 p.m. for dinner at the Porta Bella Restaurant in Madison, Wisconsin. At approximately 8:00 p.m. the Board will arrive at Concourse Hotel in Madison.

**NOTICE IS FURTHER GIVEN** that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, February 22, 2006, in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The Board will act on items 1-7 as listed on the Agenda.

**NOTICE IS FURTHER GIVEN** that on Wednesday, February 22, 2006 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1) (e) Wisconsin Statutes, for the purpose of discussing potential real estate transactions. Upon completion of the Executive Session, the Board will reconvene in open session to conduct remaining business. Any action taken at the Executive Session will be reported during the open session on February 22, 2006.

**NOTICE IS FURTHER GIVEN** that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

### **Wednesday, February 22, 2006**

#### **ORDER OF BUSINESS**

##### **1. Organizational Matters**

- A. Calling the roll
- B. Approval of minutes from January 25, 2006
- C. Approval of minutes from January 31, 2006 Conference Call
- D. Approval of agenda for February 22, 2006
- E. Approval of minutes from February 10, 2006 Conference Call **ADDITION TO AGENDA**

2. Ratification of Acts of the Department Secretary
  - A. Real Estate Transactions
3. Action Items
  - A. Air, Waste, and Water/Enforcement
    1. Adoption of Board Order FH-41-05, creation of NR 192, related to Lake Monitoring Contracts and Citizen Lake Monitoring Network. (Carroll Schaal, 5 minutes)
    2. Adoption of Board Order AM-06-04, revisions to NR 405, NR 408, and NR 484 to incorporate changes required by recent changes to federal rules and to improve the permitting process in the state. (Jeff Hanson, 20 minutes)
    3. Adoption of Board Order AM-32-04b, revisions to NR 406, NR 407, and NR 410 related to improving linkages between air construction and air operation permits associated with changes made to the major source construction permit program. (Jeff Hanson, 5 minutes)
    4. Request authorization for public hearing of Board Order WA-18-06, revisions to NR 520 related to solid waste license surcharge fees. (Dennis Mack, 15 minutes)
    5. Request authorization for public hearing of Board Order WA-15-06, revisions to NR 500 series, related to requirements for landfill organic stability plans. (Gene Mitchell, 15 minutes)
    6. Request authorization for public hearing of Board Order WA-14-06, revisions to NR 135 and NR 340, related to Nonmetallic Mining Reclamation. (Joanie Burns and Tom Portle, 10 minutes)
  - B. Land Management, Recreation, and Fisheries/Wildlife
    1. Adoption of Board Order WM-31-05, revisions to NR 10 and NR 45, related to small game and turkey hunting in State Parks. (Peter Biermeier and Kurt Thiede, 20 minutes)
    2. Adoption of Emergency Board Order FR-16-06(E) and request authorization for public hearing for Board Order FR-17-06, creation of NR 47.93, forestry research and development grant program. (Mark Heyde, 10 minutes)
    3. Request authorization for public hearing for Board Order FR-07-06, revision to NR 46, revisions to the stumpage rates, weight conversions, and mandatory practices. (Carol Nielsen, 10 minutes)
    4. Request authorization for public hearing for Board Order WM-11-06, revisions to NR 10 relating to CWD management. (Bill Vander Zouwen, 30 minutes)
    5. Approval of statewide natural areas project acreage goal revisions (Rebecca Schroeder and Richard Steffes, 15 minutes)
    6. Approval of the Badger State Trail Master Plan (Peter Biermeier and Dana White-Quam, 15 minutes)
    7. Land Acquisitions, Kettle Moraine State Forest – Southern Unit, Waukesha County (Richard Steffes, 5 minutes)
    8. Land Acquisition, Statewide Natural Area, Dane County (Richard Steffes, 5 minutes)

9. Land Acquisition, White River Fishery Area, Waushara County (Richard Steffes, 5 minutes)
  10. Land Acquisition, Glacial Habitat Restoration Area, Winnebago County (Richard Steffes 5 minutes)
  11. Land Donation, Statewide Public Access, Marathon County (Richard Steffes, 5 minutes)
  12. Reconsideration of adoption of Board Order WM-29-05, revisions to NR 10 pertaining to deer hunting season and regulations. (Tom Hauge, 30 minutes) **ADDITION TO AGENDA**
4. Citizen Participation 1:00 p.m.
    - A. Citizen Recognition
      1. Shikar Safari Club International Award (9:00 a.m.)
  5. Board Members' Matters
    - A. Update--Escape of captive deer in Portage County (Alan Crossley, 15 minutes)
  6. Special Committees' Reports

None.
  7. Department Secretary's Matters
    - A. Retirement Resolutions
      1. Thomas H. Desjardins
      2. Susan J. Sutton
      3. Ken Wiesner
      4. ~~Dale J. Lang~~ **DELETED FROM AGENDA**
      5. Larry Vine
      6. ~~Richard R. Miller~~ **DELETED FROM AGENDA**
      7. David Kleman
      8. Richard S. (Rick) Weigle **ADDITION TO AGENDA**
      9. Dennis Verhaagh **ADDITION TO AGENDA**
    - B. Donations
      1. Lorraine G. Uihlein will donate \$5,000 to the Bureau of Endangered Resources and the Wisconsin Trumpeter Swan Recovery Program for Trumpeter Swan Research.
    - C. Dedications
      1. Renaming of a state owned property in Outagamie County
  8. Information Items
    - A. Air, Waste, and Water/Enforcement
      1. Wisconsin Buffer Initiative report results related to NR 151 (Russ Rasmussen and Peter Nowak, UW Madison, 30 minutes)
    - B. Land Management, Recreation, and Fisheries/Wildlife

None